

YOUTH COUNCIL
STANDING COMMITTEE

Monday 3 May 2021

commencing at 6.00 pm

Tyrone McElrea Room

Cross Recreation Centre

18 Glasgow Street

BALCLUTHA

CLUTHA DISTRICT COUNCIL

YOUTH COUNCIL

Notice is hereby given that a Meeting of the Youth Council will be held in the Tyrone McElrea Room, Cross Recreation Centr, 18 Glasgow Street, Balclutha on Monday 3 May 2021, commencing at 6.00 pm, preceded with a workshop at 5.00pm.

Steve Hill
CHIEF EXECUTIVE OFFICER

Committee Members

Luke Thomson	Caitlin McDonald
Lauren Grant	Katelyn Jackson
Vacant position	Lanie Bell
Brayden Ferguson	Briana Dent
Vacant position	Lucious Mann
Curtis Whyte	Adam Loose
Oliver Blackbourn	Michaela Groenewegen
Councillor Ken Payne	Councillor Gaynor Finch

Youth Council

Item for CONFIRMATION

Report	Investiture of Youth Councillor
Meeting Date	3 May 2021
Item Number	1
Prepared By	Steve Hill – Chief Executive
File Reference	516169

REPORT SUMMARY

Clause 14 of Schedule 7 of the Local Government Act 2002 requires newly elected members to make and sign the Declaration set out in the Act.

The required Declaration is attached.

RECOMMENDATION

That Youth Council member Michaela Groenewegen is asked to make and sign the Declaration in the form prescribed in the Local Government Act 2002.

DECLARATION BY YOUTH COUNCILLOR

Michaela Groenewegen	Workplace
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'I, Michaela Groenewegen, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Clutha District, the powers, authorities and duties vested in or imposed upon me as a Member of the Clutha District Youth Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.'

Dated at Balclutha this 3 May 2021.

_____ **MEMBER**

Signed in the presence of:

_____ **Bryan Alexander Cadogan**

MAYOR

Youth Council

Item for CONFIRMATION

Report	Confirmation of Minutes
Meeting Date	3 May 2021
Item Number	2
Prepared By	Karen Piercy- Corporate Services Administrator
File Reference	515857

REPORT SUMMARY

Attached are the minutes of the meeting of the Youth Council held on 22 March 2021 for confirmation.

RECOMMENDATIONS

1. That the Youth Council confirms as a true and correct record the minutes of the meeting held 22 March 2021.

Youth Council

Minutes of the meeting of Youth Council of the Clutha District Council held in the Tyrone McElrea Lounge, Cross Recreation Centre, 18 Glasgow Street, Balclutha on Monday 22 February 2021 commencing at 6.01 pm.

Present Youth Councillors Lanie Bell, Oliver Blackburn, Briana Dent, Brayden Ferguson, Morganne-Lee Greene, Katelyn Jackson, Caitlin McDonald, Kaitlin O’Neill, Luke Thomson, Curtis Whyte and Councillor Gaynor Finch.

In Attendance His Worship the Mayor Bryan Cadogan, Jean Proctor (Community Support & Development Advisor), Sharon Cousins (Project Manager Community Plan Implementation) and Karen Piercy (Corporate Services Administrator).

Non Attendance Youth Councillor Joseph Lomas-Carr.
Apologies Youth Councillors Lauren Grant and Lucious Mann.
 Councillor Ken Payne.

Moved Youth Councillors Blackburn/Greene and Resolved:

“That the apologies be sustained.”

URGENT BUSINESS

There was no urgent business.

PUBLIC FORUM

There was no public forum.

1. INVESTITURE OF YOUTH COUNCILLOR

Clause 14 of Schedule 7 of the Local Government Act 2002 requires newly elected members to make and sign the Declaration set out in the Act.

The following Youth Councillor made and signed the declaration in the form described in the Local Government Act 2002:

Adam Loose.

Moved Youth Councillors Bell/Dent and Resolved:

“That Youth Council member Adam Loose asked to make and sign the declarations in the form prescribed in the Local Government Act 2002.”

2. CONFIRMATION OF MINUTES

The minutes of a meeting of the Youth Council held on 22 February 2021 were presented for confirmation.

Moved Youth Councillors Thomson/O’Neill and Resolved:

“That the Youth Council confirms as a true and correct record the minutes of the meeting held 22 February 2021.”

3. CLUTHA DISTRICT YOUTH DEVELOPMENT REPORT

Margaret Cardno Clutha District Youth Worker submitted the Clutha District Youth Development report. She was not able to attend the meeting.

Moved Youth Councillors Dent/Greene and Resolved:

“That the Youth Council receives the Clutha District Youth Development Programme report.”

4. YOUTH COUNCIL MEMBERS UPDATE

Members of the Youth Council gave verbal reports to the meeting, identifying projects happening in their communities.

5. NATIONAL YOUTH WEEK ACTIVITIES 2021

The Community Support & Development Advisor submitted a report on National Youth Week 2021. The theme for 2021 is *“We are stronger together”*.

Youth Week 2021 will be held nationwide 8th-16th May 2021.

Youth Councillors held a workshop on 8 March to develop ideas and further discussed these ideas prior to this meeting.

An Amazing Race will be held on 16 May. Teams from each area will solve clues before travelling to Balclutha where the teams will meet at the Cross Recreation Centre to identify historic objects provided by various district museums in line with the theme ‘Walk Back in Time’. This will be followed by a barbeque.

Youth Councillors will speak to their local museums to ask for ‘loan’ items or photos of unusual items for the Balclutha part of the competition.

The race will start in Lawrence and Tapanui at 1.00pm, Milton and Owaka at 1.30pm and Balclutha and Telford at 2.00pm. This allows time for teams to travel to Balclutha in time for the activity at the Cross Recreation Centre in Balclutha which will start at 3.00pm. The barbeque will start at 4.00pm and will conclude the day.

Teams of up to five people can be entered at the cost of \$10.00 per team. It was decided that the teams entry fees are to go to their respective local museums.

Youth Councillors will meet for a further planning Workshop in Tapanui on Thursday 8 April at 5pm.

Moved Youth Councillors McDonald/O'Neill and Resolved:

1. ***"That the Youth Council receives the Youth Week Activities 2021 report."***
2. ***"That the Youth Council continues planning for National Youth Week 2021."***

6. M.A.C. REPORT

The Community Support & Development Advisor submitted a report outlining the M.A.C. campaign, the progress to date and the ongoing timeline.

Youth Councillors held a workshop on 8 March where planning continued.

A quiz night to raise funds for the billboard project is to be arranged.

Moved Youth Councillors Whyte/Thomson and Resolved:

"That the Youth Council receives the Methamphetamine Awareness Campaign report."

Moved Youth Councillors Blackburn/Jackson and Resolved:

"That the Youth Council makes a submission to the Long-Term Plan 2021/31 for financial support to complete the billboard project. "

7. SMOKE-FREE and VAPE-FREE POLICY REVIEW and SURVEY

The Community Support & Development Advisor submitted a report outlining the review of the Smoke-free and Vape-free Policy Review for the Clutha District.

Youth Council decided at a workshop on 8 March to submit to the Long-Term Plan 2021 to suggest changes to the current Clutha District Council Policy on smoke free public places.

Work on this project will continue.

Moved Youth Councillors Bell/Greene and Resolved:

1. ***"That Youth Council received the Smoke free and Vape free Policy Review and Survey report."***
2. ***"That Youth Council completes planning to undertake the Smoke free and Vape free Policy Review."***

8. BALCLUTHA BRIDGE DESTINATION PARK PROJECT REPORT

The Community Support & Development Advisor submitted a report outlining details of the Balclutha Bridge Destination Park project.

Work on this project will continue.

Moved Youth Councillors Thomson/O'Neill and Resolved:

1. ***"That the Youth Council receives the Balclutha Bridge Destination Park Project report."***
2. ***"That the Youth Council plans and delivers the user survey for the project."***

9. ASPIRING LEADERS' FORUM 2021

The Community Support and Development Officer submitted a report outlining details of the 2021 Aspiring Leaders Forum. Clutha District Council would like to nominate up to two young people aged between 18 and 26 from the Clutha District to attend this four-day forum in Wellington from the 1st to the 4th of July 2021.

Moved Youth Councillors Dent/Greene and Resolved:

"That the Youth Council receives the Aspiring Leaders Forum 2021 report."

10. YOUTH COUNCIL DEVELOPMENT FUND 2021

The Corporate Services Administrator presented a report on the Youth Council Youth Development Fund for 2021. As this fund was not allocated in 2020, there is \$4,000.00 to allocate in 2021.

Advertising starts this week. Youth Councillors were encouraged to spread the word.

Moved Youth Councillors Blackburn/Thomson and Resolved:

1. ***"That the Youth Council receives the Youth Council Development Fund 2021 report."***
2. ***"That the Youth Council endorses the timetable for the Youth Development Fund."***

11. YOUTH COUNCIL MENTORING PARTNERSHIPS 2021 REPORT

The Community Support & Development Advisor submitted a report advising of the purpose, importance, and responsibilities of the mentoring partnership between Clutha District Youth Councillors and Councillors for 2021.

Moved Youth Councillors Dent/Whyte and Resolved:

"That the Youth Council receives the Youth Council Mentoring Partnerships 2021 report."

12. YOUTH COUNCIL MEETING DATES 2021

The Corporate Services Administrator presented a report outlining the meeting dates for the Youth Council meetings in 2021.

Moved Youth Councillors Blackburn/Ferguson and Resolved

"That the Youth Council receives the Youth Council Meeting Dates 2021 report."

The meeting closed at 7.44 pm.

Confirmed

Oliver Blackburn

CHAIRPERSON

UNCONFIRMED

Youth Council

Item for INFORMATION

Report	Clutha District Youth Development Programme Report
Meeting Date	3 May 2021
Item Number	3
Prepared By	Margaret Cardno – Clutha District Youth Worker
File Reference	515858

REPORT SUMMARY

The report provides an update of the work being delivered by the Clutha District Youth Development Programme.

RECOMMENDATION

1. That the Youth Council receives the Clutha District Youth Development Programme report.

REPORT

Programme delivery provided by Youth Worker Margaret Cardno.

1 Mentoring

Supporting students with social & emotional development, cognitive development, identity development to lead on to positive outcomes.

Margaret will be continuing to work weekly with one student at South Otago High School and has started working weekly with a young person referred by Oranga Tamariki.

2 Life and Employment Skills Group Learning Sessions.

Weekly Thursday sessions in Balclutha provide life and employment skills. Presently attended by young people from the Balclutha Link Centre, sessions are open to any young people. More young people are attending on a regular basis and have been enjoying doing some sketching and discussing their concerns, and working together to find realistic solutions.

3 Secondary School Support:

South Otago High School- Peer Relationships group concluded April 14. In Term 2 Margaret will be supporting teachers to deliver the Travellers Programme to a group of up to 12 Y 9 students.

Catlins Area School: In Term 2 Margaret will be working with a small group of students to develop leadership skills.

Tokomairiro High School: Margaret is aiming to work with some small groups of students in term 2 to develop their social skills

4 Networking and Facilitation

Margaret has been involved with the following:

- March 22-24- Attended PARTH training at Kapiti Youth Support- A NZ evidenced based model for working with young people especially vulnerable young people.
- March 30- Visit to Link Centre to talk with clients about the Youth Group on Thursdays
- March 31- Met with Glenys Hanley, new CAS principal and Sarah Cairns, Guidance Counsellor to discuss working with students in term 2.
- April 8- Youth Council planning workshop at BMC, Tapanui

Youth Council

Item for INFORMATION

Report	Youth Council Members Update
Meeting Date	3 May 2021
Item Number	4
Prepared By	Jean Proctor – Community Support & Development Advisor
File Reference	515859

REPORT SUMMARY

Members of the Youth Council are asked to give a verbal report to the meeting.

REPORT

1 Background

Reporting to include:

- Any events, programmes, or activities in your local area that Youth Council members might be interested in.
- Any issues or concerns in relation to youth within your community.

Youth Council

Item for DECISION

Report	National Youth Week Activities 2021
Meeting Date	3 May 2021
Item Number	5
Prepared By	Jean Proctor – Community Support and Development Advisor
File Reference	515860

REPORT SUMMARY

National Youth Week 2021 is to be held from 8-16 May.

The theme for 2021 is *“We are stronger together”*.

RECOMMENDATION

- 1. That the Youth Council receives the Youth Week Activities 2021 report.**
- 2. That the Youth Council continues planning for National Youth Week 2021.**

REPORT

NATIONAL YOUTH WEEK 2021



"We are stronger together". National Youth Week 2021 is to be held from 8-16 May.

22 February pre meeting workshop you came up with the following interpretations of what the theme you looked at what We, Stronger and Together meant to you.

"WE" you interpreted as: Whanau - All of humanity - We are one - Acknowledging strengths and weaknesses – Focus - We The Team

"TOGETHER" you interpreted as: Linked together to help others - Ignoring differences of those around you and becoming one – Unity – Respect - Work together because we work towards the same thing - We have a common goal

"STRONGER" you interpreted as: Together gives us strength - Strength in numbers - Bettering yourself or others.

1 Activity Progress:

From the March 8 workshop and March 22 meeting.

Youth Week activity - AMAZING RACE WALK BACK IN TIME

Theme - "WERE STRONGER TOGETHER"

SUNDAY 16 May 2021 1pm to 5pm

Stage One: Time synchronised in each of the townships, starting times are.

1pm – Lawrence and Tapanui, 1.30pm - Owaka, Milton, Balclutha and Kaitangata.

Stage Two: 3pm - Teams meet in Balclutha in the Cross Recreation Centre Tyrone McElrea Lounge, for the final section of the Amazing Race.

Stage two will be followed at 4pm with prizegiving and BBQ sausage sizzle.

Teams of up to 5 people will take part at a cost of \$10 a team.

This will be donated the museum in each township.

- The application to AraTaiohi National Youth Week Funding for \$1,000 to go toward the cost of the Amazing Race was completed by the Community Support and Development Advisor and submitted on time. We have received confirmation that we were successful and have been allocated \$950 GST inclusive.

From the 8 April Workshop:

Tasks completed:

- A poster and entry form has been completed by Jean and Margaret.

Tasks to be completed:

Youth Councillors are to contact their local cafes to ask for vouchers to use as prizes at the event. Categories are yet to be decided.

Talk up the event in schools, workplaces, community. Jean will send a blurb to help them with what they need to be saying.

Complete both the contacting of Museums to confirm participation on the day and ask for 'loan' items or photos of unusual items to use in Stage two.

Complete the clues for each area and to have emailed this to Oli who will forward all to Jean so they can be included in the resources to be distributed in each area on the day.

Youth Council

Item for INFORMATION

Report	Methamphetamine Awareness Campaign Report
Meeting Date	3 May 2021
Item Number	6
Prepared By	Jean Proctor – Community Support and Development Advisor
File Reference	515865

REPORT SUMMARY

For the benefit of new Youth Councillors, this report provides the history and status of the Clutha District Youth Council Methamphetamine Awareness Campaign as included in the Community Development Work Program.

RECOMMENDATION

That the Youth Council receives the Methamphetamine Awareness Campaign report.

REPORT

At the March 8 Youth Council workshop, the following was decided.

That the Youth Council go ahead to deliver a quiz night go ahead to raise funds to go towards the cost of the billboards.

The Youth Council has submitted to the Clutha District Council Long Term Plan 2021/31 for:

1. Financial support to complete the billboard project.
2. Financial support to deliver further school and community presentations by Pat Buckley of Amped 4 Life.

1 Summary

M.A.C. Clutha is endorsed by Clutha District Council and is included in the Community Development Work Program

This project is an impressive testimonial to the Clutha District Youth Council that they have been the catalyst for beginning this valuable community awakening. Reaction and response to date is proof that there is a definite need for a community response to this devastating issue.

Youth Council

Item for DECISION

Report	Smoke free and Vape free Policy Review and Survey
Meeting Date	3 May 2021
Item Number	7
Prepared By	Jean Proctor – Community Support and Development Advisor
File Reference	515866

REPORT SUMMARY

The report advises of the Youth Council review of the Smoke free and Vape free Policy Review for the Clutha District.

RECOMMENDATIONS

- 1. That Youth Council received the Smoke free and Vape free Policy Review and Survey report.**
- 2. That Youth Council completes planning to undertake the Smoke free and Vape free Policy Review.**

REPORT

The Youth Council have carried out their Clutha District survey in all secondary school, community groups and the wider community.

Based on the survey results, the Youth Council discussed and decided at the March 8 workshop to.

1. Submit to the Long-Term Plan 2021 suggested changes to the current Clutha District Council Policy on smoke free public places.
2. To work with Sophie Carty, Health Promotion and Advocacy Manager, The Cancer Society of New Zealand to scope what is involved to undertake a Fresh Air Project within the Clutha District.

The current Clutha District Council current Smoke-free policy is attached below.

CLUTHA DISTRICT COUNCIL POLICY

Policy Number	05 – 03 – 003	Smokefree Public Places
Prepared by	Manager, District Assets	
Authorised by	Council	
Date Effective From	22 September 2011	Page 3
		No. Pages 4

Policy on Smokefree Public Places

Purpose

Active smoking and exposure to second-hand smoke contributes to the deaths of approximately 5,000 New Zealanders every year.

The purpose of this policy is to support a Smokefree environment in our public parks, playgrounds, sportsgrounds and at Council organised family orientated events. This in turn shows the Council's stance of providing a healthy environment for our youth, free from second hand smoke.

The main objective of this policy is to reduce the number of youth taking up smoking and to discourage smoking in places where children and young people in particular gather.

Another positive effect will be to create a sustainable environment that lives up to the District's clean, green image by helping to cut down on incorrectly discarded cigarette butts polluting our playgrounds and waterways. This will ensure our parks & playgrounds are an attractive feature of our district.

Policy

A Smokefree stance will be promoted in our public parks, playgrounds, Council owned sportsgrounds and at other family orientated events organised by the Council so as to promote the Council's Smokefree stance for the Clutha District. Signage to this effect will be erected to make people aware of this.

Key Policy Areas:

Signage will be erected in council owned parks, sportsgrounds and playgrounds as priority and budget allows.

Compliance with the Smokefree policy would be voluntary and would not be enforced so as to penalise the smokers in the community, but it would be hoped that the policy would encourage an example to be set by all.

Procedures

The Council will work with Smokefree Otago to continue to implement the Smokefree message throughout the Clutha District and help set an example so our youth no longer see smoking as the “norm” in our community.

Relevant Legislation

The Local Government Act 2002 (LGA 2002) states that one of the purposes of the Council is to promote the social, economic, environmental & cultural well-being of the community, in the present & for the future. Section 11 of LGA 2002 provides that the role of councils is to give effect to their purpose, and perform the duties & exercise the rights conferred on them by, or under, LGA 2002. Section 23 of the Health Act 1956 also states that is the duty of every council to improve, promote & protect public health within its district.

Youth Council

Item for DECISION

Report	Balclutha Bridge Destination Park Project Report
Meeting Date	3 May 2021
Item Number	8
Prepared By	Jean Proctor – Community Support and Development Advisor
File Reference	515869

REPORT SUMMARY

The Community Support and Development Officer submitted a report outlining details of the Balclutha bridge destination park project.

RECOMMENDATIONS

- 1. That the Youth Council receives the Balclutha Bridge Destination Park Project report.**
- 2. That the Youth Council plans and delivers the user survey for the project.**

REPORT

The user survey as discussed at the last meeting will be carried out in May as will the onsite BBQ's, as suggested one on a Saturday morning and one on a Thursday evening.

Youth Councillors are to research activities, equipment, and ideas as well for the redevelopment options.

This has been reported to Balclutha Rotary.

Sharon Cousins and Jean Proctor will report further to the meeting regarding this project.

Youth Councillors Mann, Thomson and McDonald agreed to lead this project.

Youth Council

Item for INFORMATION

Report	Aspiring Leaders Forum 2021
Meeting Date	3 May 2021
Item Number	9
Prepared By	Jean Proctor – Community Support and Development Advisor
File Reference	515870

REPORT SUMMARY

The Community Support and Development Officer submitted a report outlining details of the 2021 Aspiring Leaders Forum. The Clutha District Council would like to nominate for up to two young people aged between **18 and 26 from the Clutha District to attend this four-day forum in Wellington from the 1st to the 4th of July 2021.**

RECOMMENDATION

- 1. That the Youth Council receives the Aspiring Leaders Forum 2021 report.**

REPORT

1 Background

The Aspiring Leaders Forum is for young people aged between 18 and 26 (not necessarily students) who exhibit leadership potential in their sphere of influence, particularly those who are willing to discuss leadership from a personal perspective – not just the surface ‘techniques and tips’ that are commonly debated.

The Aspiring Leaders’ Forum started from a desire by political, business and community leaders to take a proactive approach in developing the next generation of leaders. The Aspiring leaders’ Forum on faith and values, is an annual event that brings together a diverse group of committed and courageous young leaders from across Aotearoa New Zealand.

It is hoped that each of the delegates will leave the Forum having formed relational networks with both aspiring and established leaders, through which they can continue to support and encourage each other in the future.

Financial support to attend the forum is provided from Clutha District Council.

For further information or to register interest in attending please contact Jean Proctor.



ASPIRING LEADERS' FORUM
TE WĀNANGA RANGATIRA TŪMANAKO



“Life-changing experience! This will remain with me for life. A journey of self-discovery.” **GRACE MCLEAY [Delegate]**

ABOUT THE FORUM

The Aspiring Leaders' Forum on *faith and values* is an annual event that brings together a diverse group of committed and courageous young leaders from across Aotearoa New Zealand. This year will be the fifteenth Forum held in Wellington. Guided by facilitators and esteemed national leaders, selected young people will discuss leadership from a narrative point of view, throughout a carefully articulated and varied four-day programme.

The philosophy of the Forum is that serving others is the best foundation for meaningful lives, healthy communities and leadership. The Forum aims to explore the personal character foundations of integrity, humility, commitment, courage and aroha - all of which enable us to live for something greater than self-interest.

While Members of Parliament host aspects of the Forum, the focus is not political. Instead it is about encouraging young people to become better leaders in their sphere of influence - be it community, arts, business, politics or sport.

“This experience has made me visibly more motivated to make unique contributions to the world, directed by the core values I unearthed in this process.”

HANNAH FINNIGAN [Delegate]



“Pick up the pen and be the author of your own story.”

PETRA BAGUST [Keynote Speaker]

FORUM PROGRAMME: 1ST - 4TH JULY 2021

Highlights include: a day spent in Parliament House, keynote addresses from senior politicians; keynote addresses from inspiring leaders of varying societal spheres; small group discussions; a community service project, a sports afternoon and an epic barn dance.

Small group time is a significant dimension of the Forum programme, providing delegates with an opportunity to make close friendships. These friendships often become peer support-networks, helping to reinforce the things learned at Forum.

Accommodation is situated at James Cook Grand Chancellor, one of Wellington's premier hotels.

Past Speakers have included Dame Jenny Shipley, Mike King, Andrew Judd, Hon Bill English, Mark Powell, Sir Ralph Norris, Annah Stretton, Trina Tamati, Sir Ray Avery, Tommy Kapai Wilson, Paul Blackwell and many others.

NOMINATION CRITERIA

- 1 Delegates must be nominated to attend.
- 2 Delegates must be aged between 18 – 26.
- 3 Delegates must exhibit leadership potential in their sphere of influence. (Note: Not all delegates will be involved in formal studies and some may not fit into the conventional model of leadership.)
- 4 Nominators require an individualised online link to nominate (please contact the Forum office to be registered as a nominator).
- 5 Sponsorship of nominee attendance is encouraged but not compulsory.

\$1,300 EXCL GST
DELEGATE RATE

The rate includes accommodation and meals, but excludes GST and transport to the Forum.

Fundraising assistance – Fundraising materials will be provided to delegates to assist in the raising of funds. Delegates who are not fully sponsored by their nominator can apply for sponsorship.

Koha welcome – If you are not nominating a young leader at this time but would like to financially support delegate attendance, you can make a donation through our website.

NOMINATE ONLINE

www.aspiringleaders.org.nz

📞 0277070914

✉ info@aspiringleaders.org.nz

📘 AspiringLeaders

📷 ALF_NZ





Aspiring Leaders' Forum has been supported by the following Members of Parliament:

Hon Amy Adams	Hon Nanaia Mahuta
Kiri Allan	Kieran McAnulty
Kanwaljit Singh Bakshi	Hon Todd McClay
Andrew Bayly	Ian McKelvie
Hon David Bennett	Todd Muller
Simeon Brown	Hon Alfred Ngaro
Hon Gerry Brownlee	Simon O'Connor
Rt Hon David Carter	Rt Hon Winston Peters
Hon David Clark	Maureen Pugh
Matt Doocey	Priyanca Radhakrishnan
Hon Ruth Dyson	Alastair Scott
Paul Eagle	Hon Scott Simpson
Andrew Falloon	Erica Stanford
Hon Paul Goldsmith	Chlöe Swarbrick
Hon Peeni Henare	Fletcher Tabuteau
Raymond Huo	Jan Tinetti
Hon Willie Jackson	Anne Tolley
Hon Nikki Kaye	Louise Upston
Melissa Lee	Nicky Wagner
Denise Lee	Louisa Wall
Hon Iain Lees-Galloway	Hon Michael Woodhouse
Agnes Loheni	Jian Yang
Jo Luxton	Jonathan Young
Hon Tim Macindoe	

WHO IS INVOLVED?

The Forum was birthed fifteen years ago from a desire by political, business and community leaders to take a proactive approach in developing the next generation of leaders. A large community of volunteers across Aotearoa New Zealand is involved in serving Aspiring Leaders' Forum year to year. These volunteers work alongside the part-time office staff. The Board of The New Zealand Leaders' Trust governs the Forum.

OUR HOPE IS THAT THE FORUM WILL BUILD A BRIDGE FROM ONE GENERATION TO THE NEXT, INSPIRING AND ELEVATING OUR YOUNG PEOPLE'S EXPECTATIONS OF LEADERSHIP.

Youth Council

Item for DECISION

Report	Youth Council Youth Development Fund 2021
Meeting Date	3 May 2021
Item Number	10
Prepared By	Karen Piercy – Corporate Services Administrator
File Reference	515878

REPORT SUMMARY

Clutha District Youth Council has established a Youth Development Fund of up to \$2,000 each financial year, so the Youth Council can support youth-related activities and projects in the Clutha District. The fund was not allocated in 2020 as no applications were received, possibly due to uncertainty around Covid. This therefore means that up to \$4,000.00 is available for allocation in 2021.

The Youth Council is to confirm four Youth Councillors plus a Councillor to be appointed to the Assessment Committee for the Youth Development Fund 2021.

Any Youth Councillor applying to the fund either individually or as part of a group will be considered to have a conflict of interests and will not be eligible to sit on the panel.

RECOMMENDATIONS

- 1. That the Youth Council receives the Youth Development Fund 2021 report.**
- 2. That Youth Councillors take responsibility for helping publicise the fund and encouraging applications.**
- 3. That the Youth Council confirms that Youth Councillors(four in number) and Councillor to be appointed to the Youth Development Fund 2021 Assessment Committee.**

REPORT

1. Publicising the Fund

It is important that Youth Councillors take responsibility for helping to publicise the fund and encourage applications from around the district. It is expected that Youth Councillors will publicise the fund within their school and social network. A copy of the advertisement which has appeared in local newspapers is available for Youth Councillors to use as required.

The advertisement has been emailed to schools and placed in the following publications:

Publication	Date
Council News	May 2021
Clutha Leader	21 April 2021
Blue Mountain Express	24 March 2021 & 21 April 2021
Genesis	14 March 2021 & 21 April 2021
Tuapeka Times	25 March 2021 & 22 April 2021

2. Timetable

The timetable for applications, interviewing and awarding of the fund is set out below.

Advertising, call for applications	Monday 15 March 2021
Applications close	Friday 28 May 2021
Panel meets to decide recipients	Monday 26 July 2021 following the Youth Council meeting

2. Youth Development Fund Panel

The Youth Council will be asked to nominate members to form the Youth Council Development Fund Panel who will be responsible for deciding recipients of the 2019 fund (including number of and amount they will receive).

The Youth Council will need to appoint the Youth Council's Youth Development Fund Panel at this meeting.

In previous years the panel has included four Youth Councillors, along with a Councillor (chair) and staff member. The Councillor assumes the role of Chair.

Qualities and skills appropriate to people on the panel would include:

- Work well in a group towards reaching a consensus/decision
- Confidentiality (it is important applicants' details are kept confidential)

Appendix 1:**GUIDELINES FOR THE CLUTHA DISTRICT YOUTH COUNCIL DEVELOPMENT FUND**

The aim... is to provide the young people of the Clutha District with access to a personal development fund which has been established to assist young people in reaching their goals.

The purpose... of this fund is to ensure that young people can make the most of every opportunity available to them, by helping to remove the barrier of financial limitations.

The funding... will be an amount of up to \$2,000.00. The number of recipients and amount awarded to each individual or group will be flexible, depending upon applications received during each annual funding round.

The process... will involve young people in the community submitting a letter or story (in writing or video) about why they require the funding. The Clutha District Youth Council will decide on a shortlist of applicants who will then be interviewed by an interview panel consisting of nominated youth councillors, a councillor and a staff member.

The criteria... for applying includes the following:

- The applicants must be between the ages of 12 and 24.
- The applicants must live in the Clutha District.
- The applicants (whether personally or as part of a team or group) must not be a member of the Youth Council Development Fund Panel.
- The applicants will be required to provide clear information about the intended use of the fund.
- Applications will be in writing describing the reason for the funding and the desired outcomes, as well as, a plan about how the applicant intends on raising the remaining necessary funds for their project/course/sport/event/camp/training or other.
- Applications must include the day-time contact details of a reference person who can verify the information included in the application. e.g. a coach, teacher, team leader.
- The applications must be received by the final cut-off date and time.
- The applicants must be willing to have their photos used for promotional material if selected.
- Successful applicants may not reapply for this fund a second time.
- The scholarship must be used within 12 months of receipt of the fund.
- Applications for retrospective costs (i.e. where the project has already been completed) will not be considered.

The intended outcome... is that there will be more young people in the Clutha District reaching their full potential as members of the community through the help of the Youth Development Fund.

It is hoped that the allocation of this resource will ensure that young people are able to access opportunities which will enhance their personal development and growth, by providing financial support for them to achieve their goals and aspirations.

Youth Council

Item for INFORMATION

Report	Youth Council Meeting Dates 2021
Meeting Date	3 May 2021
Item Number	11
Prepared By	Karen Piercy – Corporate Services Administrator
File Reference	515879

REPORT SUMMARY

The report outlines the meeting dates for the Youth Council meetings in 2021.

RECOMMENDATION

1. That the Youth Council receives the Youth Council Meeting Dates 2021 report.

REPORT

1. Background

Listed below are meeting dates and time frames for the 2021 Youth Council Meetings.

Date:	Venue	Hosted by
Monday 3 May	As above	Blue Mountain College Youth Council Members
Monday 14 June	As above	Catlins Area School Youth Council Members
Monday 26 July	As above	Telford Youth Council Members
Monday 6 September	As above	Lawrence Area School Youth Council Members
Monday 18 October	To be confirmed.	Workplace Youth Council Members

Youth Council

3 May 2021

APOLOGIES

None at the time of printing this agenda.

PUBLIC FORUM

Item	Page #	Title
1.	3	Investiture of Youth Councillor Michaela Groenewegen <i>(For the Youth Council's Information)</i> Clause 14 of Schedule 7 of the Local Government Act 2002 requires elected members to make and sign the Declaration as set out in the Act.
2.	5	Confirmation of Minutes <i>(For the Youth Council's Confirmation)</i> Minutes of the Youth Council meeting held on 22 March 2021.
3.	11	Clutha District Youth Development Report <i>(For the Youth Council's Information)</i>
4.	13	Youth Council Members Update <i>(For the Youth Council's Information)</i>
5.	14	National Youth Week Activities 2021 <i>(For the Youth Council's Decision)</i>
6.	17	M.A.C. Report <i>(For the Youth Council's Information)</i> The report provides an update on the M.A.C. programme for 2021.
7.	19	Smoke-free & Vape-free Policy Review & Survey <i>(For the Youth Council's Decision)</i> The report asks that Youth Council completes planning of the Policy review.
8.	23	Balclutha Bridge Destination Park Project Report <i>(For the Youth Council's Decision)</i> The report outlining details of the Balclutha bridge destination park project.
9.	25	Aspiring Leaders Forum 2021 <i>(For the Youth Council's Information)</i> The report outlines the details of 2021 Aspiring Leaders Forum.

10.	30	Youth Council Development Fund 2021 <i>(For the Youth Council's Information)</i> The report outlines the criteria and timeline for the 2021 Youth Development Fund.
11.	34	Youth Council Meeting Dates 2021 <i>(For the Youth Council's Information)</i> The report outlines the meeting dates for the Youth Council meetings in 2021.